

AGENDA

**Waukesha County Finance Committee
Wednesday, September 6, 2006 – 8:45 a.m.
Courthouse – Room 179**

Pledge of Allegiance
Public Comments
Approve Minutes of 8-16-06
Schedule Next Meeting Dates
Info. Mgt. Panel Report of 8-25-06 by G. Bruce

Announcements
Review Correspondence
Meeting Approvals
State Legislative Update
Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 161-O-038: Amend 2006 Sheriff's Department Budget Expenditure of Seized Funds – August, 2006
2. Ordinance 161-O-041: Accept Wisconsin Office Of Justice Assistance Digital Recording Program Grant (2006)
3. Ordinance 161-O-039: Authorize \$2 Million Loan from Materials Recycling Fund Cash Balance to Fund a Portion of 2007 Capital Budget
4. Brief Update / Review Capital Projects #51 - #55 as Outlined in the 2007-2011 Capital Projects Plan
5. Annual Report on County Equalized Property Values
6. 2nd Quarter Status Report on Proprietary Funds
7. Annual Update on Grant / Sunset Positions
8. Ordinance 161-O-040: Execute Subgrantee Agreements, HUD Grant Agreement And Funding Application For Final Statement Of Objectives And Projected Use Of Funds And Expenditure For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2007 Program Year
9. Educational Presentation on the Wisconsin Municipal Mutual Insurance Company (WMMIC)
10. 2nd Quarter Status Report on Claims

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1, 2	Sheriff's Department Staff	8:50 a.m.
3-5	Administration Director Norm Cummings	9:00 a.m.
6	Collections & Business Services Manager Sean Sander	10:15 a.m.
6	Senior Financial Analyst Linda Hein	10:15 a.m.
7	Budget Manager Keith Swartz	11:15 a.m.
8	Community Development Coordinator Glen Lewinski	11:30 a.m.
9, 10	Risk Management Administrator Laura Stauffer	1:00 p.m.